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01 JUL 26 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

Mr. Jose Paradas
11890 Atlin Dr.
Orlando, FL 32837-9582

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 800004499988--8
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

C. BLALOCK JUL 27 2001

Articles of Incorporation
of
TRIPLE GREEN, INC

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01 JUL 26 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being at least nineteen years of age, for the purpose of forming a corporation under the Florida Business Corporation Act hereby execute these Articles of Incorporation.

ARTICLE I
NAME OF BUSINESS

The name of the corporation shall be TRIPLE GREEN, INC.

ARTICLE II
DURATION

The period of duration is perpetual or until dissolved in a manner provided by law, or as provided in the Bylaws adopted by the Board of Directors.

ARTICLE III
PURPOSE AND POWERS

In addition to the powers authorized by the laws of the State of Florida for corporations, the general nature of the business or businesses to be transacted, and which the corporation is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statute.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the state of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

ARTICLE IV CAPITAL SHARES

The number of shares the corporation is authorized to issue is 1000 shares of common stock, valued at \$1.00 per share. This capital contribution shall be paid to the Corporation by the two members in the following amounts: **Jose V Paradas**, \$600.00 (60%), and **Miguelangel Paradas**, \$400.00 (40%). Additional contributions will be made as required for investments purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE V FISCAL YEAR

The corporation's fiscal year ends on December 31st of each year.

ARTICLE VI EFFECTIVENESS

These articles will be effective upon filing.

ARTICLE VII REGISTERED AGENT

The name and street address of the corporation's initial registered agent and registered office for service of process are:

Jose V. Paradas	11890 Atlin Drive
	Orlando, Florida, 32837
	County of Orange.

ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office of the Corporation is: 11890 Atlin Drive Orlando, Florida 32837; County of Orange, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the Board of Directors may designate.

ARTICLE IX DIRECTORS

The number of initial directors is 2 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify, are as follows:

Jose V. Paradas	11890 Atlin Drive
	Orlando, Fl 32837

Miguelangel Paradas

11890 Atlin Drive
Orlando, FL 32837

**ARTICLE X
INCORPORATORS**

The name and address of each incorporator is:

Jose V. Paradas
SSN 192-70-0419

11890 Atlin Drive
Orlando, FL 32837

Miguelangel Paradas

11890 Atlin Drive
Orlando, FL 32837

**ARTICLE XI
OFFICERS**

The name (s) and address (es) of the initial officers of corporation are:

Jose V. Paradas
President
Secretary

11890 Atlin Drive
Orlando, FL 32837

Miguelangel Paradas
Vice-President
Treasurer

11890 Atlin Drive
Orlando, FL 32837

**ARTICLE XII
ADDITIONAL POWERS**


The Boards of Directors has the following additional powers:

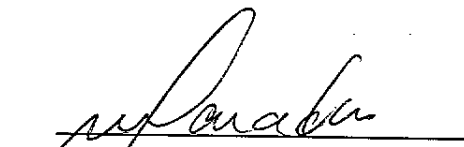
1. To set the price for shares of the corporation's stock and their action in doing so is presumed valid with the only restriction being that cannot issue shares for less than their par value.
2. To compensate the corporation's employees with the award of authorized shares of stock.
3. To award stock as dividends to the holders of the corporations' common stock.
4. To set reasonable compensation for the corporation's employees.
5. To declare a dividend where the corporation has a surplus.

**ARTICLE XIII
AMENDMENT**

These articles of Incorporation may be amended in the manner set forth in the Bylaws of this Corporation.

IN WITNESS WHEREOF, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.


Jose V. Paradas



Miguelangel Paradas

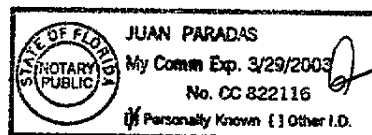
State of Florida

County of Orange

On this the 19th day of July, 20 01, before me personally appeared **Jose V. Paradas** and **Miguelangel Paradas** who are known to me or satisfactorily proven to be the person (s) who are described in, and who executed the same.

My commission Expires 3/29/2003

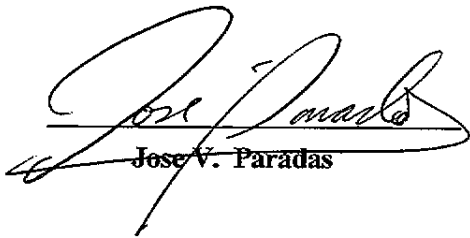

Notary Public Juan Paradas



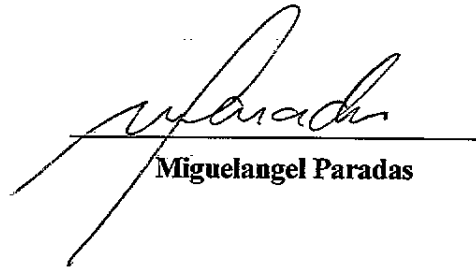
Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of **TRIPLE GREEN, INC.**, hereby appoint Jose V. Paradas to be registered agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

11890 Atlin Drive
Orlando, FL 32837
County of Orange



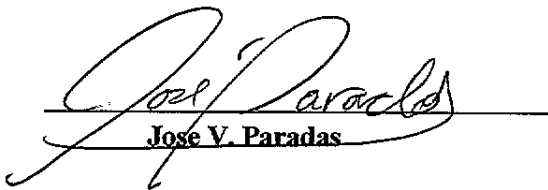
Jose V. Paradas



Miguelangel Paradas

Acceptance of Appointment

The undersigned, Jose V. Paradas named herein as the registered agent for **TRIPLE GREEN, INC.**, hereby acknowledges and accepts the appointment of registered agent for said corporation.



Jose V. Paradas

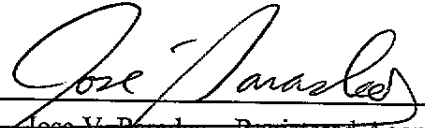
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Affidavit of Acceptance of Appointment
by Designated Initial Registered Agent**

State of Florida

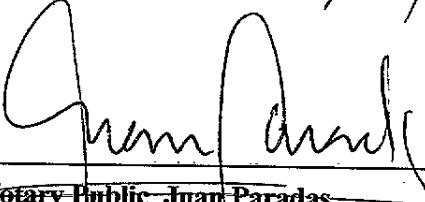
County of Orange

On this the 19th day of July 2001, before me personally appeared **Jose V. Paradas** who is known to me or satisfactorily proven to be the person and who, being by me duly sworn, acknowledged to me that he/she doe hereby accept the appointment as the Initial Registered Agent of **TRIPLE GREEN, INC.**, the corporation which is named in the attached Articles of Incorporation, and which is applying for a Certificate of Incorporation.



Jose V. Paradas - Registered Agent

My commission Expires 3/29/2003



Notary Public Juan Paradas

